

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

March 4, 2015

6:00 P.M.

Informal/Formal Session
Springview Government Center
Conference Room 151
3130 East Main Street
Springfield, Ohio 45505

Call to Order

President of County Commission
Resolution 2015-0129

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Detrick

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

6:00 Informal/Formal Session
Review Agenda

Next Meeting: March 11, 2015 at 8:30 a.m. in the Commission Conference Room

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0130
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners and City of Springfield**

Commissioner ____ moved, per the request of the EMA Director, to authorize the following MOU:

MOU with: City of Springfield
In the amount of: \$0.00
Purpose: For Clark County Emergency Management Agency to provide emergency management services to local jurisdiction
Effective Date(s): Indefinite

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard Lohnes

John Detrick

Resolution 2014-0131
ENG file

Authorize Contract for Sale & Purchase of Right of Way
CLA CR 316 – Lower Valley Pike LPA Project 88008

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
City of Dayton	Lower Valley Pike New Carlisle, Ohio 45344	122 WD1, WD2, T	\$500.00

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0132
JFSC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Department of Job and Family Services and the City of New Carlisle**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize the following MOU:

MOU with: City of New Carlisle
In the amount of: \$35.05/hour and cost of parts to repair vehicles/equipment
Funding Source(s): Income
Purpose: Repair of vehicles/equipment
Effective Dates: March 4, 2015 to July 31, 2016

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0133
JFSC file

**Authorize Contract Amendment with
On the Rise, Inc**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment with:

Organization Name:	On the Rise, Inc.
Organization Address:	4177 Dialton Road, Springfield, Ohio 45502
Amendment Amount:	\$28,311.11
New Contract Amount:	\$113,244.44
Funding Source(s):	TANF/Levy
Purpose of amendment:	Increase the Contract Amount and Extend End Date
Contract Effective Dates:	March 5, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0134
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Prosecutor's Office
Organization Address: P.O. Box 1608, Springfield, Ohio 45501
In the amount of: \$240,393.00
Funding Source(s): IV-E and Shared Administrative Dollars
Purpose: Legal Representation
Effective Dates: April 1, 2015 through March 31, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0135
UTLC file

**Authorize Inter-governmental Agreement Between
Utilities and City of New Carlisle**

Commissioner ____ moved, per the request of the Utilities Director, to authorize the following agreement:

Agreement between: Utilities and City of New Carlisle
In the amount of: \$0
Purpose: Renew Sanitary Service Agreement
Funding Source(s): N/A
Effective Dates: February 25, 2015 to February 25, 2035

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0136
UTLP file

**Approve Payment to
O'Brien & Gere, Payment #21 - PARTIAL.**

Commissioner ____ moved, per the request of the Utilities Director to approve the following payment:

Payment to: O'Brien & Gere
Address: 8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249
Services: Construction Administration
Project: SWR WWTP Phase 2 Expansion Construction
Amount: \$25,240.20; 95% complete (Construction Administration, Invoice No. 49238-33)
Comments: None

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
O'Brien & Gere

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0137
COMP file

**Approve Payment to
Kevin Foister**

Commissioner ____ moved, per the request of the County Administrator, to approve the following payment:

Payment to: Kevin Foister
Address: P.O. Box 412 Seven Mile, Ohio 45062
Services: 2014 Apiary inspections
Amount: \$1,843.23

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0138
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Election Education Grant	Bd. of Elections	Operating Expenses	\$447.30
HAVA Grant	Bd. of Elections	Operating Expenses	\$4,777.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

Resolution 2015-0139
ENGD file

Acknowledge and Accept Fiduciary Deed

Commissioner ____ moved to acknowledge and accept Fiduciary Deed from Vicky J. Taylor, Successor Trustee of the amended and restarted declaration of Trust of Mildred B. Taylor in Springfield Township.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

Resolution 2015-0140
ENGD file

Acknowledge and Accept Quit Claim Deed

Commissioner ____ moved to acknowledge and accept Quit Claim Deed from Herbert J. Hoover and Anna Mary Hoover in Bethel Township for the Lower Valley Pike Project.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

Resolution 2015-0141
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Lorrie J Bowsher
Address: 138 W Aspen Rd, Medway, OH 45341
10-5-25-309-14
Bethel Twp
Amount: \$380.09
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard A Higgins
Address: 921 Beach Dr, Medway, OH 45341
10-5-25-129-9
Bethel Twp
Amount: \$380.09
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael & April Gibson
Address: 1016 Beach Dr, Medway. OH 45341
10-5-25-130-30
Bethel Twp
Amount: \$380.09
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Betty Clark
Address: 34 W Birch Rd, Medway, OH 45341
10-5-25-318-22
Bethel Twp
Amount: \$417.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark & Monika Neville
Address: 47 W Birch Rd, Medway, OH 45341
10-5-25-319-5
Bethel Twp
Amount: \$380.09
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Bethany R & Robert Lee Hodge Jr
Address:	125 W Birch Rd, Medway, OH 45341
	10-5-25-309-8
	Bethel Twp
Amount:	\$447.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Kevin M Roesch
Address:	141 W Birch Rd, Medway, OH 45341
	10-5-25-309-4
	Bethel Twp
Amount:	\$380.09
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Charly M Leatherman
Address:	12 E Cedar Rd, Medway, OH 45341
	10-5-25-405-3
	Bethel Twp
Amount:	\$380.09
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Lisa L Powell
Address:	15 W Cedar Rd, Medway, OH 45341
	10-5-25-318-14
	Bethel Twp
Amount:	\$380.09
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Kerry V Smith
Address:	32 Dogwood Rd, Medway, OH 45341
	10-5-25-316-21
	Bethel Twp
Amount:	\$380.09
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Pamela J Casad
Address:	126 Emerson Dr, Medway, OH 45341
	10-5-25-130-9
	Bethel Twp
Amount:	\$380.09
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Christopher M Ludwick
Address:	10 Fair Ave, Medway, OH 45341
	10-5-19-103-7
	Bethel Twp
Amount:	\$428.33
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Kevin S Maxwell
Address:	3 First St, Medway, OH 45341

10-5-25-105-12
Bethel Twp
Amount: \$380.09
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Albert L & Marilyn Eileen Ellinger
Address: 173 E Main St, Enon, OH 45323
21-6-31-303-16
Mad River Twp

Amount: \$352.55
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0142
BRDL file

**Appoint Member(s) to
Law Library Board**

Commissioner ____ move, to appoint the following member(s) to the Law Library Board:

Name:

James N. Griffin

Expiration Date:

March 4, 2018

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2014-0143
BRDM file

**Appoint Member(s) to
Mental Health & Recovery Board of Clark, Greene & Madison Counties**

Commissioner ____ moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Greene & Madison Counties:

Name:

Heather Corbin (Finish unexpired term of Delvin Harshaw)

Expiration Date:

June 30, 2017

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Appointing Authority
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

Resolution 2015-0144
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
B&G	M. Yinger, J. Smith	Supervisor Trng	Springfield, OH	3/10-5/14/15	\$ 650.00
CCDJFS	3 Social Workers	Healthy Fathering Seminar	Springfield, OH	3/20/15	\$ 6.00
CCDJFS	W. Holt	Conference on Victim Assistance	Columbus, OH	5/4-5/15	\$ 245.00
CCDJFS	W. Holt	Human Trafficking Trng	Findlay, OH	3/24/15	\$ 345.00
CCDJFS	W. Holt	2015 Nat'l Children's Alliance Learning Conf.	Washington, DC	5/31-6/3/15	\$1486.75
CCDJFS	A. Pace	School Refusal Behavior Training	Dublin, OH	4/29/15	\$ 252.25
CCDJFS	3 Social Workers	Human Trafficking Trng	Columbus, OH	5/22/15	\$ 123.05
CCDJFS	2 BP Staff	Ohio Council on Welfare Fraud Conf.	Newark, OH	3/26-27/15	\$ 649.30
CCDJFS	2 Social Workers	Wendy's Wonderful Kids Regional Trng.	Albuquerque, NM	4/21-23-15	\$1991.09
CCDJFS	D. Estep	Social Worker Trng.	Various	May-June'15	\$ 159.15
CCDJFS	2 Social Workers	Intro. To Family Search and Engagement Trng.	B'creek, OH	3/23/15	\$ 91.30
Personnel	N. Baker,	Safety Congress	Columbus, OH	4/2/15	\$ 65.00
Personnel	N. Baker, R Lookabaugh	Well-Being Conference	Dublin, OH	3/10/15	\$ 60.00
Pub Def	G. Cox	Ohio DUI Seminar	Columbus, OH	3/12-14/15	\$ 180.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 4, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s)